

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 25, 2020

P A G E : 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE THE AGENDA FOR FEBRUARY 25, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | L. |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | L. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

ENTITY REPORTS:

PRAIRIE KNIGHTS CASINO – E. J. Iron Eyes reporting.
January 2020

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO REPORT FOR JANUARY 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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P A G E : 2

GRAND RIVER CASINO – Ivan White Mountain reporting.
January 2020

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE GRAND RIVER CASINO REPORT FOR JANUARY 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#4. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE WRITTEN REPORTS SUBMITTED FOR THE GAMING DEPARTMENT AND S.R. PROPANE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

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COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Charles Walker reporting.
February 6, 2020 [REGULAR]

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A REDUCTION IN FORCE [RIF] FOR THE SORNA REGISTRY ASSISTANT POSITION DUE TO LACK OF FUNDING.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO POST TITLE IV, CHAPTER 16, SEX OFFENDER REGISTRATION NOTIFICATION ACT REQUIREMENTS FOR THIRTY [30] DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | N.V. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO SUBMIT THE FY2020 INDIRECT COST PROPOSAL TO THE INTERIOR BUSINESS CENTER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | N.V. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
December 23, 2019 [EXCERPT]

#8. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF \$6,200.00 WITH FUNDS TO COME FROM 4075-50320 LCI-JTAC, FOR TYREL IRON EYES TO CONDUCT EVENTS ORGANIZATION AND SOCIAL MEDIA WORK FOR THE LANGUAGE AND CULTURE INSTITUTE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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#9. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO PRIORITIZE TO SEEK/FIND ANY FUNDING AVAILABLE FOR CPS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 1:58 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | NO |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED